

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

May 16, 2011

The regular meeting of the Wilder City Council was held on Monday, May 16, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by, Councilwoman Wilson to approve the Minutes of May 2, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Financial Reports

General Fund ending 4/30/11

Frederick's Landing ending 4/30/11

Upon motion of Councilman Herald, seconded by, Councilman Martin to Approve financial reports and authorize payment of bills for General Fund Ending 4/30/11 and Fredericks Landing ending 4/30/11. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst was not present at the meeting.

City Administrator Comments:

Mr. Vance asked council for their guidance on setting a sale price for the Maintenance Department trailers.

May 16, 2011

Page 2

Councilman Dinn suggested that they set a price including the cost of moving the trailers.

Discussion ensued regarding setting a price.

Mr. Vance advised that Mr. Verst was preparing the deed for the purchase of the .33 acre of land from Guardian Packaging.

Citizen's Comments:

Mr. Kevin Gordon asked how the configuration of how council is seated at the meeting was determined.

Mayor Turner stated that there was no specific reason they are seated this way.

Mr. Gordon stated that it appears that the elected officials are off to the side and he would suggest a different arrangement.

Mayor Turner stated that we have no control where the camera man sets up.

Mr. Gordon referred to the hall rental and if there is a committee that aggressively markets the facility to offset some of the expenditures.

Mayor Turner advised that there wasn't a committee for this but he will be glad to meet with him regarding this and provide all the information he would like.

Mr. Gordon questioned the principal and interest payment on the city building.

Mr. Vance showed him the principal/interest payment listed on the financial statement.

Councilman Blankenship asked if the interest rate for the city building was a variable or fixed rate.

Mr. Vance stated that the rate is set for 5 year intervals.

Mayor's Comments:

Mayor Turner announced that the past weekend was the citywide yard sale. He stated that it rained and suggested that we set another date in June.

Mayor Turner advised that Insight Cable selects a fireman of the month and Chief Jim Profitt has been selected.

Mayor Turner welcomed Fireman Doug Neyman who was there representing the Fire Department.

May 16, 2011

Page 3

Mayor Turner read a Thank You note from an individual who was involved in an auto accident who was thanking the Fire Department.

Mayor Turner asked the budget committees to review the information and get back with him.

Council Comments:

Councilman Martin – No comment.

Councilman Blankenship – Stated that Johns Hill Road was repaired quicker than he anticipated.

Councilman Blankenship asked Mr. Vance if the repair was complete.

Mr. Vance advised that he was no sure but will check into this and get back with him.

Councilman Blankenship reminded everyone that Tuesday, May 17th was the election and distributed a copy of the ballot.

Councilman Dinn – No comment.

Councilwoman Wilson – Advised that she was recently without telephone service for 5 days due to slide on Feldman.

Councilman Herald – No comment.

City Clerk:

No comment

Police Chief Comments:

No comment.

Fire Chief Comments:

No comment

Maintenance Department:

Mr. Verax advised that they have poured 100 feet of curb on South Street and that they are waiting for the sealer to come in to seal the floor and walls of the salt house.

May 16, 2011

Page 4

Mayor's Comments:

Mayor Turner advised that he had the information Councilman Herald requested regarding the estimated cost of repairing Signal Hill Road to meet city standards.

Viox & Viox

Survey - \$2,560.00

Engineering Estimate for Construction of Street - \$165,909.00 for the entire street.

Thelen Associates

5 Core Holes / Lab Tests - \$5,683.50

Adjournment:

Upon motion of Councilman Herald, seconded by, Councilwoman Wilson, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:30 p.m. The next meeting of the Wilder City Council will be held on June 6, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson- City Clerk